



THE ACCELERATED SCHOOLS

Regular Board Meeting Minutes

Date and Time

Thursday, Jan 27, 2022, at 10:00 AM

Location

Virtual meeting via ZOOM pursuant to Executive Order AB 361

REGULAR MEETING OF THE BOARD OF TRUSTEES**Board Members Present:**

L. Rabinowitz, B. Yost, E. Weiss, L. Picus, and S. Yetter.

Board Members Absent:

P. Morrison and J. Ward

Administrative Team Present:

G. Lee-Chang, V. Shih, R. French, L. Lugo, K. Sheehan, F. Reading, T. Nizetich, C. Reyes, K. Clerx, B. Montoya, K. Figueroa, B. Canosa-Carr, A. Dominguez

Guest Speakers: None.

Guest Present: J. Ruley, T. Boobar, K. Goss, J. Quinn, P. Reyes, and J. Shapiro

AGENDA

Meeting Called to Order: President Rabinowitz called the meeting to order at 10:01 AM.

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Agenda: Motioned: BY/EW. **Approved:** Unanimously 5-0.

Annual Board Meeting Minutes December 9, 2021: Motioned: LP/EW. **Approved:** Unanimously 5-0.

Regular Board Minutes December 9, 2021: Motioned: LP/EW. **Approved:** Unanimously 5-0.

PUBLIC COMMENTS on NON-AGENDA ITEMS

There were no public comments.

BOARD PRESIDENT'S COMMENTS AND REPORT

1. The Board President thank all teachers for all their hard work and support provided to students

CEO'S PRESENTATION AND REPORT

1. Thanked staff who keeps our schools by opening gates, greeting students at the door, serve meals, and technology and facilities team as they are the backbone of the school. She thanked staff members who continue individualized outreach to our student for our vaccination campaigns
 2. Thanked faculty for their dedicating in continuing academic learning and caring for students. Thanked administrators for their commitment to student learning.
 3. Thanked parents for their trust, faith, and continued partnership with our organization, especially with health and safety measures and student quarantining.
 4. CEO shared mid-year cademic progress data toward board goal:
 - a. Students in grades K-2 reading at grade level
 - b. Students in grades 3-8 who are growing in ELA and Math
 - c. Students in grades 9-12 graduation, college application, admittance, and college and career ready
 - d. Board Member provided input on a new success criteria to measure our college-going mission
 - e. High quality talent recruitment and retention data
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STAFF PRESENTATIONS, REPORTS, AND ACTION ITEMS

1. Presentation and Approval of Financial Statements as of December 31, 2021, for ACES/TAS/WAHS. **Motioned:** LR/LP. **Approved:** Unanimously 5-0.
 2. Presentation on TAS' Insurance Coverage
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CONSENT ITEMS for BOARD APPROVAL

Items 1-2 were approved: **Motioned:** LR/LP. **Approved:** Unanimously 5-0.

1. *Approval of Schools' Accountability Report Card for 2020-21 ACES/TAS/WAHS. **Motioned:** LR/LP. **Approved:** Unanimously 5-0.

2. *Sixth Amendment and Restatement of the Schools Excess Liability Fund-Joint Exercise of Powers Agreement (JEPA). **Motioned:** LR/LP. **Approved:** Unanimously 5-0.

CLOSED SESSION: 12:09 PM

There was no public comments

There was no action taken during Closed Session. There were no public comments for Closed Session.

RECONVENE OPEN SESSION: 12:33 PM

There were no public comments

ADJOURN MEETING: 12:33 PM